

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY
GOVERNMENT CENTER ON SEPTEMBER 4, 2014 AT 7:00P.M.

PRESENT: SUPERVISOR ERNEST L. BLOUNT, CHAIRMAN
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR JOHN M. SEWARD
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. TERRI E. HALE, FINANCE DIRECTOR
MR. BRENDAN HEFTY, COUNTY ATTORNEY
MS. RHONDA L. RUSSELL, DIRECTOR OF PLANNING
MRS. SOPHENIA PIERCE, DIRECTOR OF OFFICE ON YOUTH
MRS. TAMARA ARTHUR, EMERGENCY SERVICES COORDINATOR
MRS. ANGELA BLOUNT, ENVIRONMENTAL INSPECTOR
MRS. DEBBIE NEE, COMMISSIONER OF THE REVENUE
MRS. VALERIE PIERCE, DIRECTOR, SURRY SOCIAL SERVICES
MR. CLIFFORD REDSTONE, NETWORK TECHNICIAN
SHERIFF ALVIN CLAYTON, SR.

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Blount who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of August 7, 2014 Minutes, Board of Supervisors
2. Approval of September 2014 Accounts Payable:
(Represents FY 13-14)

| | Accounts Payable | Additional | Total |
|-----------------------|--------------------|---------------|--------------------|
| General Fund | \$3,887.38 | \$0.00 | \$3,887.38 |
| Debt Service | \$0.00 | \$0.00 | \$0.00 |
| Capital | \$0.00 | \$0.00 | \$0.00 |
| Water & Sewer | \$30,715.31 | \$0.00 | \$30,715.31 |
| CSA | \$0.00 | \$0.00 | \$0.00 |
| Indoor Plumbing | \$0.00 | \$0.00 | \$0.00 |
| Econ. Dev. Expense | \$0.00 | \$0.00 | \$0.00 |
| Totals | \$34,602.69 | \$0.00 | \$34,602.69 |

(Represents FY 14-15)

| | Accounts Payable | Additional | Total |
|-----------------|---------------------|---------------------|---------------------|
| General Fund | \$114,600.74 | \$109,591.74 | \$224,192.48 |
| Debt Service | \$560,100.00 | \$0.00 | \$560,100.00 |
| Capital | \$14,245.92 | \$68,131.84 | \$82,377.76 |
| Water & Sewer | \$3,718.87 | \$2,694.18 | \$6,413.05 |
| CSA | \$0.00 | \$800.00 | \$800.00 |
| Indoor Plumbing | \$0.00 | \$0.00 | \$0.00 |
| Juror Payments | \$0.00 | \$0.00 | \$0.00 |
| Totals | \$692,665.53 | \$181,217.76 | \$873,883.29 |

3. Appropriation Requests:

| | | |
|-----------------------------------------------|------------------|---------------------|
| School System - September 2014 | Instruction | \$500,000.00 |
| | Admin./Health | \$60,000.00 |
| | Pupil Transp. | \$75,000.00 |
| | Operation/Maint. | \$155,000.00 |
| | Food Serv. | \$40,000.00 |
| | Debt Service | \$0.00 |
| | Capital Projects | \$0.00 |
| | Technology | \$125,000.00 |
| | Total | \$955,000.00 |
| Dept. of Social Serv. - September 2014 | | \$140,000.00 |

4. Budget Amendments: \$125,451.48

Supervisor Seward made a motion that the Board approve the Consent Items as enumerated. Supervisor Lyttle seconded the motion. Supervisors Blount, Wooden, Holmes, Lyttle and Seward voted affirmatively to approve the motion.

PROGRESS REPORTS

1. VDOT

No Report

2. Treasurer

A. Investment Letter

Chairman Blount read the Investment Letter provided by Mary H. Shaw, Treasurer, which stated that as of the August 7, 2014 meeting

the County had \$13,852,267.36 in the LGIP Fund. Since that report, accrued interest for July 2014 in the amount of \$1,223.00 had increased that balance to \$13,853,490.36. Since the last report, \$1,500,000.00 was transferred from LGIP to the General Fund leaving a balance in the LGIP of \$12,353,490.36. As of September 4, 2014 the County had \$12,861,424.94 in total investments, including one CD valued at \$507,934.58 which matures on January 18, 2015.

3. County Administration

A. Presentation: Virginia Association of Counties

Mr. Dean Lynch, VACo Deputy Executive Director, addressed the Board to present a report on the value of VACo membership. Mr. Lynch discussed the “four pillars” of VACo membership: training, advocacy, member services, and outreach & communications.

B. Presentation: Department of Environmental Quality

Mrs. Angela Blount, Environmental Inspector, introduced Mr. Kyle Winter, DEQ PRO Deputy Regional Director, who provided the Board with an update relevant to the land application of industrial sludge in Surry County. Mr. Winter informed that a permit for land application of industrial sludge differed greatly from permitting and monitoring required for the application of bio-solids. He outlined the permitting process and stressed that the application of industrial sludge would not compromise water sources due to the requirement of setbacks and buffers as well as monitoring and reporting requirements.

C. Approval of Contract for EMS Third Party Billing

Mrs. Tamara Arthur, Emergency Services Coordinator, informed the Board that the County had issued a Request for Proposals for contractors to provide billing services for rescue squad calls. Certified Ambulance Group (CAG) was the only firm to submit a proposal. She introduced Mr. Ed Orris, Director of Sales for CAG, who provided a brief history of his organization and their business model. He further informed the Board that his organization would be capable of providing a staff fully certified in ambulance coding, applicable software and training for County staff and volunteers, to include appropriate documentation and HIPAA training. The proposed fee for services is 6% of revenue recovered with an estimated recovery rate of 70% of claims filed.

Supervisor Seward made a motion that the Board authorize the County Administrator to execute a contract with Certified Ambulance Group for one year, with up to four annual renewals. Supervisor Holmes seconded the motion which passed with unanimous approval.

D. Award of Contract for Construction of Boat Ramp Facility at Gray's Creek Marina

Mr. Brian Camden, Project Manager, informed the Board that an Invitation for Bids (IFB) for Construction Services for the Gray's Creek Public Boating Access Ramp Facility had been issued. The County received several bids which have been reviewed by staff. The resulting recommendation is that the County award a contract for Construction Services to Daniel R. Winall, Inc. TA Water's Edge Construction in the amount of \$178,240.00.

Supervisor Lyttle made a motion that the Board authorize a contract between the County and Mr. Daniel R. Winall, Inc. TA Water's Edge Construction in the amount of \$178,240 for the construction of the boat ramp facility at Gray's Creek Marina. Supervisor Wooden seconded the motion; Supervisors Blount, Seward, Holmes, Lyttle and Wooden voted affirmatively.

E. Presentation of Social Media Policy

Mr. Cliff Redstone, Network Administrator, addressed the Board to present a draft policy addressing the use of social media for marketing purposes as well as a draft Website Submission Policy. Ms. Pat Bernshausen, Surry County Tourism, relayed the importance of social media marketing as it applies to tourism.

Supervisor Lyttle made a motion that the Board approve the Surry County Website Submission Policy and the Surry County Social Media Policy. The motion was seconded by Supervisor Holmes and passed with unanimous approval.

F. Request for Public Hearing: CUP 2014-03, Global Wind, LLC

Ms. Rhonda Russell, Director of Planning and Community Development, addressed the Board to request that they authorize the advertisement and scheduling of a public hearing to consider a Conditional Use Permit Application by Global Wind, LLC. CUP 2014-03 is a request to locate ± 287 ground mounted solar modules with appurtenances on a $29.6\pm$ acre site, as permitted by Article III, Agricultural Rural District, Section 3-302, Permitted Uses, and Article IV, Section 4-908(D), Supplementary Regulations, of the Surry County Zoning Ordinance. The property is located on the west side of Chippokes Farm Road/SR633, beginning $\pm 1,500'$ north of the intersection of Colonial Trail Ease/SR10 and Chippokes Farm Road/SR633, with $\pm 500'$ of frontage along Chippokes Farm Road/SR633, and an average depth of $\pm 2,600'$. The subject property is zoned Agricultural Rural District (A-R) and the Tax Parcel Identification Number is 42-15. The Planning Commission approved

the application with six conditions at their meeting on August 25, 2014.

Supervisor Holmes made a motion that the Board authorize the advertisement and scheduling of a public hearing to consider CUP 2014-03 on Thursday, October 2, 2014 at 7:00pm in the Surry County General District Courtroom. The motion was seconded by Supervisor Seward; Supervisors Blount, Lyttle, Wooden, Holmes and Seward voted affirmatively.

G. Appointment Social Services Board

No action.

UNFINISHED BUSINESS

Mr. Franklin informed the Board that a contract outlining the transfer of the Dendron water system to the County would be drafted for their consideration at their next regularly scheduled meeting on Thursday, October 2, 2014.

NEW BUSINESS

Supervisor Lyttle informed that she had a constituent who would be celebrating her 100th birthday on September 27, 2014 and would like the Board to consider a resolution in commemoration of the event.

CITIZEN COMMENTS

Ms. Hyla Madison, of Chesterfield County, addressed the Board to express her concerns regarding the proposed land application of industrial sludge.

Mrs. Helen Eggleston (Dendron District) appeared before the Board to state that she was against the proposed land application of industrial sludge and express concerns regarding its possible contamination of water sources.

Mr. Mike Eggleston (Dendron District) addressed the Board to further speak against the proposed land application of industrial sludge.

CLOSED SESSION

There being no further comments for the public, Supervisor Lyttle made a motion that the Board move to Closed Session to discuss both the acquisition of real property and the disposition of publicly held real property where discussion in an open meeting would adversely affect the County's bargaining position, as permitted by the Code of Virginia §2.2-3711(A)(3). Supervisor Wooden seconded the motion. Supervisors Blount, Seward, Holmes, Lyttle and Wooden voted affirmatively.

Supervisor Seward moved that the Board return to open session and certify by roll call that the Closed Session was concluded and that nothing had been discussed except the matter or matters permitted to be discussed under the provisions of the Virginia Freedom of Information Act. Supervisor Lyttle seconded the motion; all members present voted affirmatively.

Supervisor Seward made a motion that the Board appoint Mrs. Earlene Sprouse (Surry District) to the Social Services Board to complete the term of Mrs. Ann Sutherland whose term will expire on September 1, 2015. Supervisor Lyttle seconded the motion which passed with unanimous approval.

ADJOURNMENT

There being no further business before the Board, Supervisor Holmes made a motion to adjourn. Supervisor Seward seconded the motion; all present voted affirmatively.